



OFFICE OF THE COUNTY ADMINISTRATOR  
COUNCIL ACTIONS REPORT  
SPECIAL CALLED REGULAR SESSION COUNCIL MEETING  
October 28, 2014  
7:15p.m.

**Call to Order:** Jackson

**Invocation:** Manning

**Pledge of Allegiance:** Manning

**Presentation of Resolutions**

- a. **Resolution Recognizing the Importance of Environmental Systems Operators [JACKSON]:** Mr. Jackson presented the Resolution to Raymond Peterson, Deputy Director – Richland County Utilities Department, recognizing the importance of environmental systems operators.

**Approval of Minutes**

- a. **Regular Session: October 21, 2014:** Approved as published.

**Adoption of the Agenda:** Adopted as amended.

**Report of the Attorney for Executive Session Items**

- a. **PDT Contract**

**Citizen's Input:** No one spoke.

**Report of the County Administrator:** Nothing to report.

**Report of the Clerk of Council:** Nothing to report.

**Report of the Chairman:** Nothing to report.

**Open/Close Public Hearings**

- a. **An Ordinance Amending the Fiscal Year 2014-2015 Hospitality Tax Fund Annual Budget to appropriate \$89,250 of Hospitality Fund Balance to provide funding for Famously Hot New Year:** No one spoke.

**1. Third Reading Items**

- a. **An Ordinance Amending the Fiscal Year 2014-2015 Hospitality Tax Fund Annual Budget to appropriate \$89,250 of Hospitality Fund Balance to provide funding for Famously Hot New Year:** Council gave third reading approval to the budget amendment in the amount of \$89,250.00 for the Famously Hot New Year Celebration. The vote to reconsider failed. **ACTION: ADMINISTRATION, BUDGET, FINANCE, GRANTS,**

## **LEGAL, CLERK OF COUNCIL**

### **2. Report Of Economic Development Committee**

- a. **Waterpark Selection Committee Recommendation:** Executive Session item.
- b. **Project LM Update:** This item was held in Committee. **ACTION: ECONOMIC DEVELOPMENT, CLERK OF COUNCIL, CAPITAL PROJECTS**

### **3. Other Items**

- a. **REPORT OF THE TRANSPORTATION AD HOC COMMITTEE:**
  - i. **Right of Entry Agreement with SCDOT - Hardscrabble Road Widening Project:** Council approved the Right of Entry Agreement with SCDOT. **ACTION: TRANSPORTATION, LEGAL, PUBLIC WORKS, UTILITIES**
  - ii. **PDT Contract:** Council approved the PDT contract as distributed in Executive Session. The vote to reconsider failed. **ACTION: ADMINISTRATION, TRANSPORTATION, OSBO, LEGAL, FINANCE, PROCUREMENT**

### **4. Report Of Administration and Finance Committee**

- a. **Richland County Sheriff's Department (RCSD) Sole Source Purchase Leica Comparison Microscope:** Council approved the sole source purchase of one (1) Leica Comparison Microscope for the Sheriff's Department Firearms and Tool Mark Laboratory in the amount of \$110,146.00. The vote to reconsider failed. **ACTION: SHERIFF, PROCUREMENT, FINANCE, GRANTS**

### **5. Citizen's Input:** 3 people spoke.

### **6. Executive Session**

- a. **Waterpark Selection Committee Recommendation:** Council directed staff to negotiate and recommend an award of a contract for the Waterpark project. Staff will bring their recommendation back to Council for review and action at a future Council meeting. **ACTION: CAPITAL PROJECTS, LEGAL, PROCUREMENT, FINANCE, ADMINISTRATION**

### **7. Motion Period**

### **8. Adjournment:** Council adjourned at 8:34PM.